



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, February 26, 2004, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Director Peter Snyder

Vice Chair: Councilmember Larry
Reid

Executive Director:

Secretary: Dennis R. Fay
Christina Muller

AGENDA (#)

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT 3:35 p.m.

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:40 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT* (page1) Information/Action 3:45 p.m.

6.0 CONSENT CALENDAR Approval 3:50 p.m.

6.1 Meeting Minutes January 29, 2004* (page 35)

6.2 Financial Reports: January 2004* (page 39)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 Congestion Management Program (CMP): 2002-3 Mobility Monitor* (page 47)

The CMA distributes the Mobility Monitor each year using data developed for the annual Performance Report. The draft Mobility Monitor is attached. It is recommended that the Board approve the 2002-3 Mobility Monitor. The final newsletter will be completed and distributed to local jurisdictions, newspapers, public libraries and others.

6.4 Administration & Legislation Committee

6.4.1 Disadvantaged Business Enterprise (DBE) Program: FY 2002-03 Utilization Report* (page 53)

It is recommended that the Board approve the attached DBE utilization report for federal fiscal year 2002-03.

6.4.2 Annual Report* (page 55)

It is recommended that the Board approve the attached FY 2002-03 Annual Report.

6.4.3 Draft FY 2004-2005 Budget* (page 77)

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. A draft work program was adopted by the Board in January. Due to the State budget crisis there are significant uncertainties with regard to several projects and programs included in the budget. It is recommended that the Board approve the draft budget and release it for review and comment.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

Information/Action

3:55 p.m.

7.1 Countywide Transportation Plan: Planning Area Budgets* (page 81)

The Countywide Transportation Plan serves as the primary basis for the Alameda County component of the Regional Transportation Plan. The deadline for projects to be submitted to MTC is May 2004. The planning areas need sufficient time to develop their project lists for consideration by the CMA Board. The CMA will seek public input in April following the development of the draft Investment Plan. In order to meet this schedule, it is recommended that the Board approve: 1) Option D2 as outlined in the attached report for apportioning funds for the Countywide Transportation Plan; and 2) the Project Selection Guidelines for Planning Areas.

7.2 State Transportation Improvement Program (STIP) & Traffic Congestion Relief Program (TCRP): Potential Substitute Federal Funding* (page 87)

In response to the State fiscal crisis and a proposal by the Bay Area Partnership (attached), MTC is considering using federal funding to assist projects in the STIP and TCRP that would otherwise be delayed. The Partnership's proposal is an outgrowth of a CMA Board action at its December 2003 meeting -- see attached letter to MTC. MTC staff has been instructed by one of its committees to prepare a list of candidate projects currently planned for STIP and TCRP funding that might benefit from the use of substitute federal funding controlled by MTC. We expect \$60 to \$70 million might be available through MTC by deferring certain programs. Alameda County's share of this funding should be \$12 to \$14 million. These funds would be available in the next three fiscal years. Staff is seeking Board guidance on which candidate projects to recommend to MTC for this substitute funding. The attached charts show the Board's approved STIP program with the three fiscal years under consideration shaded and the Alameda County TCRP projects. Staff recommends giving transit and Measure B projects preference.

**8.0 ADMINISTRATION & LEGISLATION
COMMITTEE REPORTS**

Information/Action 4:15 p.m.

8.1 I-680 SMART Carpool Lane Project* (page 95)

ACTIA's 20-year Expenditure Plan approved in 2000 included \$25.8 million for the I-680 Express Lane Improvements, with the CMA designated as the project sponsor. Based on the results of the preliminary study completed last year, the CMA Board authorized staff to proceed with a demonstration project on southbound I-680. ACTIA and CMA staff estimate the Measure B contribution to the next phase of the implementation of this project to be \$1.7 million. It is recommended that the Board authorize the Executive Director to:

1. Execute all necessary agreements associated with the transfer of these funds from ACTIA to the CMA;
2. Execute all necessary agreements associated with the transfer of funds from Santa Clara VTA to the CMA;
3. Execute agreements for consultant services for legislative and technical support in an amount not to exceed \$304,000 [ACTIA \$252,000 and VTA \$52,000]
4. Execute agreements for design and support services to incorporate the SMART Carpool lane within the proposed full-standard HOV lane in an amount not to exceed \$1.4 million.

ACTIA is expected to take action to fund both elements in February. The CMA's request is being processed by VTA with a target date for approval in March or April.

8.2 I-680 Sunol Grade Soundwall Project: Award of Construction Contract* (page 101)

On January 6th the CMA opened bids for the construction of soundwalls for the I-680 HOV lane-widening project. The low bid was \$10,251,836, approximately \$1.9 million over the engineer's estimate. A thorough review of the bids was conducted to identify any possible cost savings. No significant savings have been identified. Staff has therefore revised the I-680 Corridor funding plan and will now supplement the STIP funds programmed to the soundwall project with federal funds that are currently programmed in the Corridor. It is recommended that the CMA Board award the contract to RGW Construction/Focus Construction Joint Venture (JV) for \$10,251,836.

**9.0 ALTAMONT COMMUTER EXPRESS (ACE):
ANNUAL REPORT TO THE BOARD* (page 105)**

4:25 p.m.

The Comprehensive Service Agreement for the operation of the Altamont Commuter Express (ACE) service, between the CMA, VTA and San Joaquin Regional Rail Commission (SJRRRC), calls for SJRRRC staff to make an annual report on the operation to the three partners. SJRRRC staff will provide the Board with report on the ACE service's current operations and the service plan that is being proposed for the upcoming fiscal year of 2004/2005.

10.0 OTHER BUSINESS

11.0 ADJOURNMENT

4:35 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

ENVIRONMENTAL SENSITIVITIES MAY ATTEND

NEXT MEETINGS

THURSDAY, March 25, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, April 22, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, May 27, 2004; 3:30 P.M.; CMA Board Room, Oakland